



Mokena Fire Protection District

MOKENA FIRE PROTECTION DISTRICT DISTRICT TRUSTEES' MEETING AGENDA MAY 12, 2020

7:00 P.M.

Call to order

Roll Call

Minutes of previous meeting, corrections, approval

Public Comments (three minutes per comment) - *Due to present circumstances as a result of the Coronavirus Pandemic, public comment in this virtual meeting will be limited by necessity to those who submit a request to speak in advance and must do so via telephone or computer connection. Please send a written request no later than 1:00 PM CDT on Tuesday May 12, 2020 to nfeigel@mokenafire.org or call (708) 479-5371 in order to ensure that your request can be processed and call-in / connection information provided to you.*

Union's Report

Treasurer's Report

Monthly Statement

Paying of Bills

Trustees' Report

1. Trustee Haas
2. Trustee Blank
3. Trustee Hennessy
4. Trustee Burkhardt
5. Trustee Warning

Calendar and Checklist

Assistant Chief Campbell's Report

Misc.

Physical Resources

Operations

Class Requests

Assistant Chief Cirelli's Report

Misc.

Code Enforcement Report

Chief's Report

Misc.

Administrative Issues

Customer Satisfaction Surveys

Review and Approval of Financial Adviser Agreement

Review and Approval of Workers Compensation GAP Insurance Renewal

Approval to Bid Engine Specifications

Approval to Bid Ambulance Re-Mount Specifications

Review and Approval to Purchase Replacement Cardiac Monitors

Review and Approval to Purchase 800 Mhz Portable and Mobile Radios

Approval to Finance the Purchase of Engine, Ambulance Re-mount, Cardiac Monitors, and 800 Mhz Portable and Mobile Radios

Review and Approve VOIP Phone Service Provider

Review and Approval of FY 2020 Tentative Budget

Closed Session:

Personnel Matters

Pending Litigation

Fire Marshal Position

Action upon Closed Session if required

Adjournment

Emergency 9-1-1

Administrative Offices
19853 S. Wolf Road
Mokena, IL 60448
Adm. (708) 479-5371
Fax (708) 479-2970

Fire Station #1
19853 S. Wolf Road
Mokena, IL 60448
(708)479-3781

Fire Station #2
10000 W. 191st Street
Mokena, IL 60448
(708) 479-3782

Fire Station #3
10855 W. 183rd Street
Orland Park, IL
60467
(708) 479-3785

www.mokenafire.org

Established 1883
Organized 1917



*Serving Portions of the Communities of
Mokena, Homer Glen, Orland Park, Frankfort*